



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT
RESOLUTION 2013-04**

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT
ACCEPTANCE OF GRANT DEEDS AND CERTIFICATES OF ACCEPTANCE
OF ADJUSTED PARCELS FOR THE DISCOVERY BAY
ATHLETIC CLUB PROPERTY ACQUISITION AND THE
TRANSFER OF LOT LINE ADJUSTMENT PROPERTY

WHEREAS, Pilati Farms, a California general partnership ("Pilati Farms") and the Town of Discovery Bay Community Services District ("District") are parties to that certain Purchase and Sale Agreement and Joint Escrow Instructions, dated September 6, 2012, (with all amendments, the "Purchase Agreement") by the terms of which, among other things, District is to acquire the land described as Adjusted Parcel B in the attached "Exhibit A," (more commonly known as the Discovery Bay Athletic Club Property), and to acquire all related improvements and personal property as described in the Purchase Agreement;

WHEREAS, Pilati Farms, has executed a Grant Deed ("Grant Deed 1") conveying Adjusted Parcel B, as described in Exhibit "A," to the District;

WHEREAS, the District has executed a Grant Deed ("Grant Deed 2") conveying Adjusted Parcel A, as described in the attached "Exhibit B," to the District for the purpose of showing on the Official Records of Contra Costa County the proper reconfiguration of the property of the District and reflecting the lot line adjustment conveying Transfer Parcel 1, as described in the attached "Exhibit C," to The Presbytery of San Francisco;

WHEREAS, the District has executed a Grant Deed ("Grant Deed 3") conveying Transfer Parcel 1 to The Presbytery of San Francisco in order to accomplish the lot line adjustment;

WHEREAS, pursuant to Government Code Section 27281, all deeds conveying any interest in real property to a governmental agency shall not be accepted for recordation without the consent of the grantee as evidenced by its Certificate of Acceptance and

WHEREAS, the District is in the final stages of completing the acquisition of the land described in Exhibit "A," and the related improvements and personal property, subject to closing conditions of escrow.

NOW, THEREFORE, IT IS RESOLVED by the Board of Directors of the District that Grant Deed 1 and Grant Deed 2 and Certificates of Acceptance for both said Grant Deeds are hereby accepted by and on behalf of the District, and that the District's General Manager is hereby authorized to execute the Certificates of Acceptance on behalf of the District;

IT IS FURTHER RESOLVED, that Grant Deed 3, and the lot line adjustments reflected in Grant Deed 2 and Grant Deed 3, are hereby approved;

IT IS FURTHER RESOLVED, that the General Manager of the District is authorized to execute any and all other documents reasonably necessary in connection with the transfers reflected in the forgoing grant deeds and to complete the acquisition of the land described in Exhibit "A" including, but not limited to, the related improvements and personal property, and to take such other actions required pursuant to the terms of the Purchase Agreement.

IT IS FURTHER RESOLVED, that the Board Secretary for the District is hereby instructed to affix the District Stamp and record the above mentioned Grant Deeds and Certificates of Acceptance together with a copy of this Resolution in the office of the County Recorder of Contra Costa County, California.

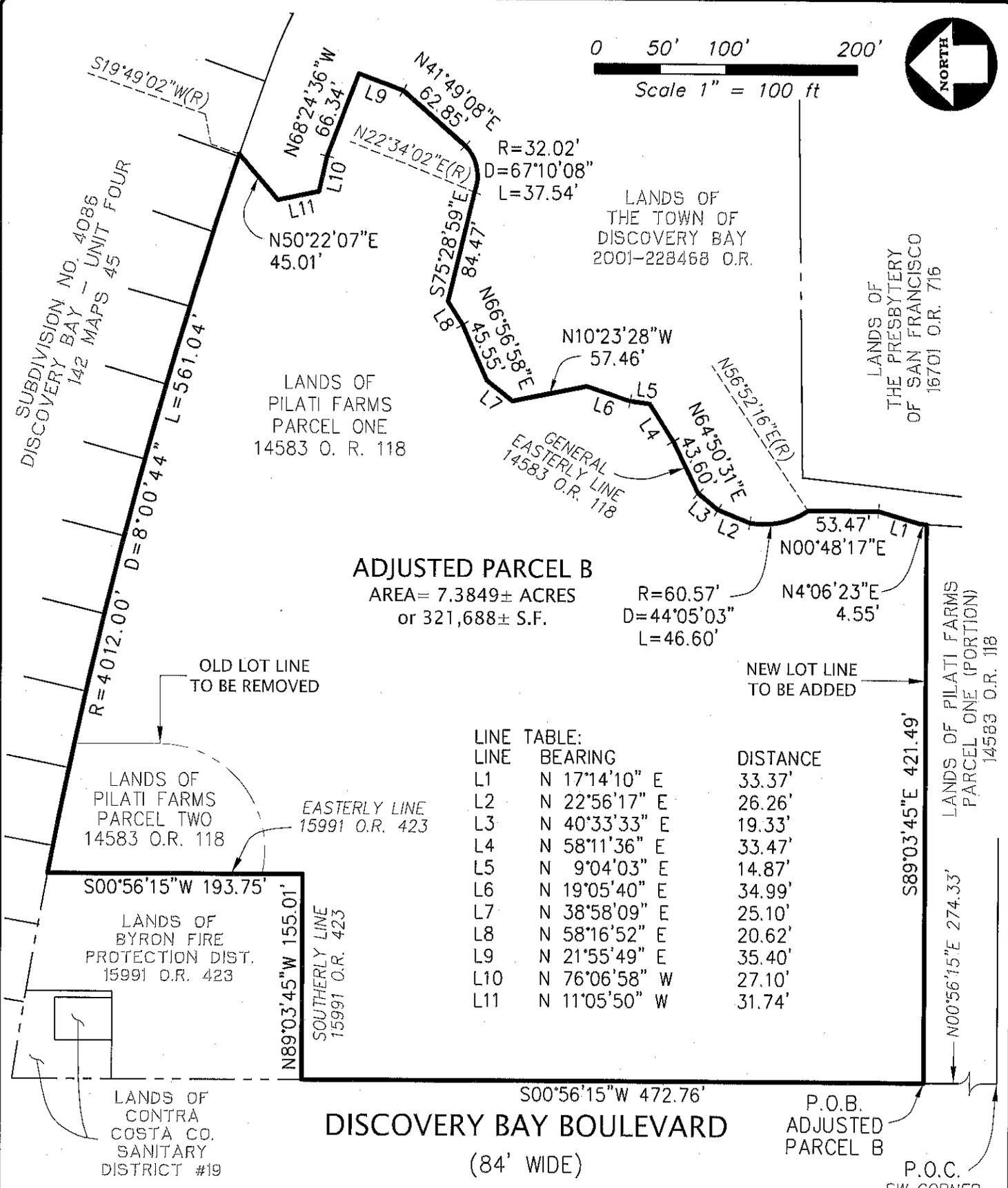
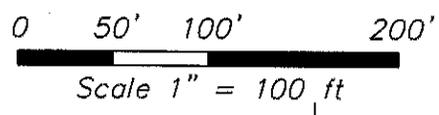
PASSED, APPROVED AND ADOPTED THIS 6th DAY OF FEBRUARY 2013.

Ray Tetreault
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on February 6, 2013, by the following vote of the Board:

AYES:
NOES:
ABSENT:
ABSTAIN:

Richard J. Howard
Board Secretary



ADJUSTED PARCEL B
 AREA = 7.3849 ± ACRES
 or 321,688 ± S.F.

LINE TABLE:

LINE	BEARING	DISTANCE
L1	N 17°14'10" E	33.37'
L2	N 22°56'17" E	26.26'
L3	N 40°33'33" E	19.33'
L4	N 58°11'36" E	33.47'
L5	N 9°04'03" E	14.87'
L6	N 19°05'40" E	34.99'
L7	N 38°58'09" E	25.10'
L8	N 58°16'52" E	20.62'
L9	N 21°55'49" E	35.40'
L10	N 76°06'58" W	27.10'
L11	N 11°05'50" W	31.74'

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P.O.C.
 SW CORNER
 14583 O.R. 118

KIER & WRIGHT
 CIVIL ENGINEERS & SURVEYORS, INC.
 2850 Collier Canyon Road Phone (925) 245-8788
 Livermore, California 94551 Fax (925) 245-8796

EXHIBIT "B"
LOT LINE
ADJUSTMENT

CONTRA COSTA COUNTY, CALIFORNIA

SCALE	1" = 100'
DATE	DEC., 2012
BY	ACM/CH
JOB NO.	A05530-3
SHEET	3 OF 6

EXHIBIT A



0 50' 100' 200'
Scale 1" = 100 ft

POINT OF BEGINNING
ADJUSTED PARCEL A
NORTHEAST CORNER
2001-228468 O.R.

R=382.00'
D=19°02'30"
L=126.95'

R=4,012.00'
D=1°01'58"
L=72.32'

GENERAL EASTERLY LINE 2001-228468 O.R.
S22°02'51"W 362.72'

ADJUSTED PARCEL A
AREA=2.3420± ACRES
or 102,018± S.F.

R=32.02'
D=67°10'08"
L=37.54'

LANDS OF
THE TOWN OF
DISCOVERY BAY
2001-228468 O.R.

LANDS OF
THE PRESBYTERY
OF SAN FRANCISCO
16701 O.R. 716

SUBDIVISION NO. 4086
DISCOVERY BAY—UNIT FOUR
142 MAPS 45

N68°24'36"W 66.34'
L9
N41°49'08"E 62.85'
N22°34'02"E(R) L10
L11
N50°22'07"E 45.01'

R=60.57'
D=44°05'03"
L=46.60'

GENERAL WESTERLY LINE
2001-228468 O.R.

N89°49'57"W 288.40'

N10°23'28"W 57.46'

N56°52'16"E(R)
N64°50'31"E 43.60'
L3 L2

N88°49'11"W 21.78'

S7°12'14"W 140.08'

53.47' L1
N00°48'17"E 49.53'

LINE	BEARING	DISTANCE
L1	N 17°14'10" E	33.37'
L2	N 22°56'17" E	26.26'
L3	N 40°33'33" E	19.33'
L4	N 58°11'36" E	33.47'
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L6	N 19°05'40" E	34.99'
L7	N 38°58'09" E	25.10'
L8	N 58°16'52" E	20.62'
L9	N 21°55'49" E	35.40'
L10	N 76°06'58" W	27.10'
L11	N 11°05'50" W	31.74'

LANDS OF
PILATI FARMS
14583 O. R. 118

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EXHIBIT "B"
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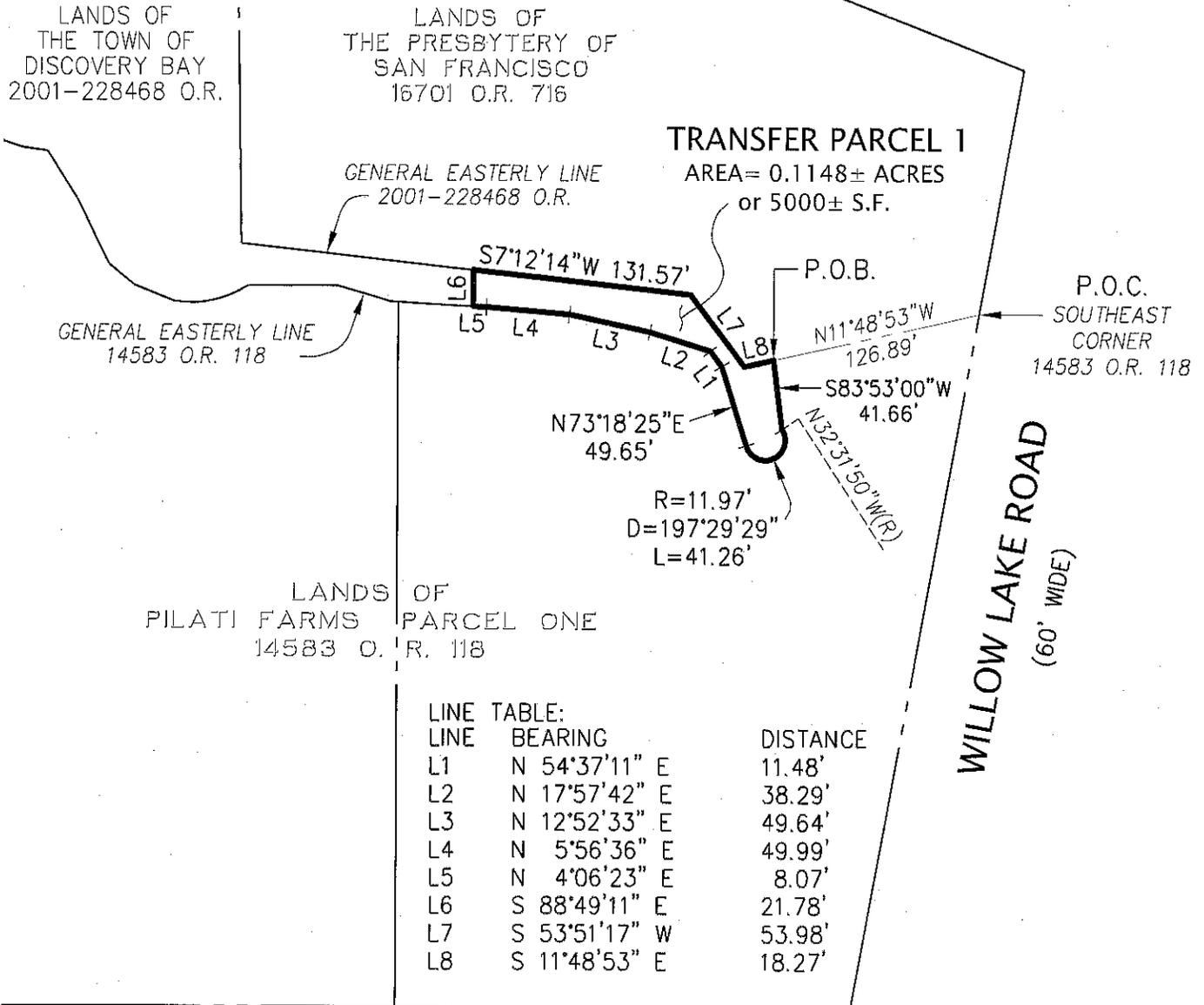
CONTRA COSTA COUNTY, CALIFORNIA

SCALE	1" = 100'
DATE	DEC., 2012
BY	ACM/CH
JOB NO.	A05530-3
SHEET	2 OF 6

EXHIBIT B



0 50' 100' 200'
Scale 1" = 100 ft



LINE TABLE:		
LINE	BEARING	DISTANCE
L1	N 54°37'11" E	11.48'
L2	N 17°57'42" E	38.29'
L3	N 12°52'33" E	49.64'
L4	N 5°56'36" E	49.99'
L5	N 4°06'23" E	8.07'
L6	S 88°49'11" E	21.78'
L7	S 53°51'17" W	53.98'
L8	S 11°48'53" E	18.27'

DISCOVERY BAY BOULEVARD
(84' WIDE)

WILLOW LAKE ROAD
(60' WIDE)

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EXHIBIT "B"
LOT LINE
ADJUSTMENT

CONTRA COSTA COUNTY, CALIFORNIA

SCALE	1" = 100'
DATE	DEC., 2012
BY	ACM/CH
JOB NO.	A05530-3
SHEET	5 OF 6

EXHIBIT C

CERTIFICATE OF ACCEPTANCE

This is to certify that the real property conveyed by the Grant Deed from PILATI FARMS, a California general partnership, to TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT, a community services district formed under the laws of California, is hereby accepted by authority granted in Resolution 2013-04 of the Board of the Town of Discovery Bay Community Services District adopted on February 6, 2013, and the grantee consents to recordation thereof by its duly authorized officer.

Dated: February 6, 2013

By: _____

Rick Howard
General Manager
Town of Discovery Bay Community Services District

CERTIFICATE OF ACCEPTANCE

This is to certify that the real property conveyed by the Grant Deed from TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT, a community services, to TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT, a community services district formed under the laws of California, is hereby accepted by authority granted in Resolution 2013-04 of the Board of the Town of Discovery Bay Community Services District adopted on February 6, 2013, and the grantee consents to recordation thereof by its duly authorized officer.

Dated: February 6, 2013

By: _____

Rick Howard
General Manager
Town of Discovery Bay Community Services District